



**Finance Committee**

**April 5, 2010**

**5:45 PM**

**AGENDA**

**Call to order:**

**Roll Call:** \_\_\_ Bender

\_\_\_ Deeds

\_\_\_ Donahue

\_\_\_ Rush-Ekelberry

Also, in attendance: \_\_\_ Ebert, Mayor

\_\_\_ Osborn, Finance Director

\_\_\_ Strayer, Development Director

\_\_\_ Peoples, Public Works Director

**Motion to approve minutes of the March 1, 2010 Finance Committee meetings made by \_\_\_\_\_, seconded by \_\_\_\_\_; motion \_\_\_ passed, \_\_\_, failed;**

**Pended Items:**

10-02 Renewal of Village Property/Liability/Public Officials/Umbrella Coverage  
-RFPs .

**New Items for Discussion**

10-05 Eichhorn, Robinett Way, Rutherford BANs renewal – Need Sponsor

10-06 Utility Billing Credit Policy

10-07 Bed Tax Grants

**Development Director's Report:**

**Finance Director's Report:**

**Other Business:**

Next Meeting will be May 3, 2010 at 5:45 PM

\_\_\_\_\_ moved to adjourn this meeting of the finance committee and was seconded by\_\_\_\_\_.

Meeting adjourned at \_\_\_\_\_P.M.